

.BOARD OF TRUSTEE MINUTES  
AD HOC SESSION – JULY 18, 2016

The Board of Trustees met in regular session at 5:30 p.m. on July 18, 2016 in the City Hall Conference Room. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga and Deb White. Adam Voigts participated via conference call.

It was moved by Rozga and seconded by McClymond to approve the request from the Red, White and You Movement for an in-kind donation of labor and equipment, values at \$300, to dig a 6x8' hole that is needed to support a new 70' flag pole at the Indianola Community Schools football stadium. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Action Items

It was moved by McClymond and seconded by Rozga to accept the Magellan Advisors Broadband Feasibility Study Report. Board member Forbush raised a question regarding the 40% take rate that the model is built upon. Steve Nadel, IMU Bond Attorney, reiterated the importance of the board fully understanding the assumptions used in the modeling and who is responsible for the outcome of those assumptions. After further discussion, question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond, and seconded by Forbush, to fully engage Magellan Advisors in the development of a business plan in the amount not-to-exceed \$35,000, that is needed to begin seeking funding for the project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was the consensus of the Board that Magellan present a second proposal for the implementation plan that reflects more of a consultant type approach rather than a full engagement approach. The Board and Staff agreed there is opportunity for resource sharing on this piece of the project and so Magellan agreed to prepare a second proposal for this phase that is based on an hourly rate.

It was consensus of the Board that the network design proposal not be approved in order for Staff to further investigate local engineering firms to complete this piece of the project. Magellan's proposal includes the services of Mi-Tech, a telecommunications design firm based in Fond du Lac, WI with a branch in Cedar Rapids, IA.

It was the consensus of the Board to table the DA Davison Placement Agent Engagement Letter until the July 25, 2016 Trustee Meeting.

Meeting adjourned on a motion by McClymond and seconded by Rozga.

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Deb White, Chair

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Diana Bowlin, City Clerk